

COUNCIL MEETING MINUTES
CITY OF LAWRENCEBURG

August 8, 2013

The Board of Mayor and Council met in regular session. The following members were present: Council Member Moore, Council Member Williams, Council Member Sevier and Council Member Fox. Mayor Keith Durham was absent.

Vice Mayor, Williams opened the meeting.

With a quorum present the meeting was called to order. The meeting opened with Prayer and the Pledge of Allegiance.

Motion to approve the minutes of the July 27, 2013 Council Meeting was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

City Administrator Reported the Fireworks show has been planned for August 31st to co-inside with the Labor Day Weekend.

The Scott Memorial Hospital 25 Year Time Capsule placed on the square is scheduled to be dug up this afternoon at 4:30 PM; if anyone would like to attend.

City Administrator has in his possession the City of Lawrenceburg, Tennessee General Obligation Bonds, Series 2013 Official Statement & CT-0253 for distribution to the Council Members.

Administration Department Manager, Doug Edwards introduced Shawnee Porter to the Council and explained that she is a junior at Vanderbilt University; majoring in Finance. Shawnee had interned for the City since May and will be leaving Friday to go back to school. Shawnee's service to the city's Administration Department has been greatly appreciated.

City Attorney Alan Betz gave a report on the 13 and 15 Year Old Babe Ruth Teams. The 15 year olds played South East Regional Tournament in North Carolina. They were in the top four (4) unfortunately they were defeated. They played really well, had some exciting games.

The 13 year old Babe Ruth Team will compete in the World Series in North Dakota, next Wednesday. This is far from home and we are taking donations to help defray the expense.

City Attorney had two ordinances and five resolutions for consideration.

ORDINANCE NO. 1115 - AN ORDINANCE TO AMEND ORDINANCE NO.1097 ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES FOR THE 2012-2013 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

ORDINANCE NO. 1116 - AN ORDINANCE ENTITLED BUDGET APPROPRIATIONS OF REVENUE AND EXPENDITURES AND TAX RATE FOR THE 2013-2014 FISCAL YEAR FOR THE CITY OF LAWRENCEBURG, TENNESSEE. First Reading

Motion to approve on first reading was made by Council Member Moore, with a second by Council Member Sevier. Motion passed with three voting aye and Council Member Fox voting no.

A Public Hearing on Ordinance No. 1116 will be held at 8:30 a.m. August 22 in the Council Meeting Room.

RESOLUTION(S)

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO DECLARE CERTAIN PROPERTY IN THE FIRE

DEPARTMENT AS SURPLUS TO BE SOLD AT AUCTION BY BRINDLEE MOUNTIAN FIRE APPARATUS, LLC.

Motion to approve was made by Council Member Fox, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO AUTHORIZE THE LAWRENCEBURG FIRE DEPARTMENT TO APPLY FOR A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT THROUGH THE DEPARTMENT OF HOMELAND SECURITY TO HIRE THREE FULL TIME FRONTLINE FIREFIGHTERS FOR A PERIOD OF TWO YEARS.

The Resolution on the agenda was for two firefighters; however, City Administrator informed Attorney Betz that Chief Jay Moore had asked for three firefighters in the grant.

The Resolution was changed to three full time frontline firefighters for a period of two years.

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously

A RESOLUTION FOR THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO REAPPOINT JOHN HOOKER TO THE LAWRENCEBURG HISTORICAL ZONING COMMISSION .

Motion to approve was made by Council Member Fox, with a second by Council Member Moore. Motion passed unanimously

A RESOLUTION OF THE BOARD OF MAYOR AND COUNCIL OF THE CITY OF LAWRENCEBURG, TENNESSEE TO PARTICIPATE IN THE TML RISK MANAGEMENT POOL "DRIVERS SAFETY MATCHING GRANT PROGRAM" FOR 100% REIMBURSEMENT FOR MOTOR VEHICLE REGISTRATION CHECKS UP TO \$4,000.00.

Motion to approve was made by Council Member Moore, with a second by Council Member Sevier. Motion passed unanimously.

A RESOLUTION FOR THE CITY OF LAWRENCEBURG TO APPLY FOR A GRANT THROUGH THE OFFICE OF CRIMINAL JUSTICE PROGRAMS (JAG); IN THE AMOUNT OF \$15,000.00 TO BE ADMINISTERED BY THE LAWRENCEBURG POLICE DEPARTMENT.

The resolution listed on the agenda was to enter into a grant agreement; it was changed to apply for a grant.

Motion to approve to apply for the grant was made by Council Member Moore, with a second by Council Member Fox. Motion passed unanimously.

Council Member Moore asked if it was appropriate for the City Council to make contributions to the Babe Ruth League fund for the World Series in North Dakota.

City Attorney agreed it was appropriate.

Council Member Fox made a motion to donate \$1,000.00 to the Babe Ruth World Series Fund, with a second by Council Member Moore. Motion passed unanimously.

With no further business to come before the Council a motion was made by Council Member Moore with a second by Council Member Williams to adjourn. Motion passed unanimously.

Meeting adjourned.

Attest: _____
City Administrator/Acting City Recorder